

Exemption number: 82 4639



02055473

KGHM Polska Miedź S.A.

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SUPPL

To:	Division of Corporation Finance		
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Announcement also provided to required statutory authorities			
Date:			22 October 2002
Number of pages (including this one):			1

Current report 63/2002

The Management Board of KGHM Polska Miedź S.A. announces that on 15 October 2002 a change in share capital was registered at the Regional Court for Wrocław-Fabryczna in Wrocław, Section IX (Economic) of the National Court of Registration, for the company KGHM Metraco Sp. z o.o. with its registered head office in Legnica (a subsidiary of KGHM Polska Miedź S.A.).

The share capital of KGHM Metraco Sp. z o.o. was reduced by PLN 200 thousand through the retirement of 400 shares owned by the employees and having a nominal per-share value of PLN 500 each.

The share capital of KGHM Metraco Sp. z o.o. after registration amounts to PLN 2 545 thousand and is divided into 5 090 shares at PLN 500 each.

The ownership structure following registration is as follows:

KGHM Polska Miedź S.A. – 98.96%

Mieczysław Chanecki – 1.04%

The total number of votes arising from all issued shares after registration of this change in share capital is PLN 5 090.

Legal basis:

(§5, section 1, point 12 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)

llw 10/28

PROCESSED
 NOV 04 2002
 THOMSON FINANCIAL
 DYREKTOR NACZELNY
 Nadzoru Właścicielskiego i Służby Informacyjnych
 Józef Dudziak
 DYREKTOR DEPARTAMENTU
 Informacji i Biadomości
 Wojciech Marciniak

02 OCT 28 AM 11:00

Court of record of incorporation and registration number:
 Sąd Rejonowy dla Wrocławia Fabrycznej IX Wydział Gospodarczy Krajowego Rejestru Sądowego
 Nr KRS 23302

President of the Management Board: Stanisław Speczik,
 Vice-Presidents of the Management Board: Stanisław Siewierski, Witold Bugajski, Grzegorz Kubacki, Jarosław Andrzej Szczepiek
 Share capital: PLN 2 000 000 000 (two thousand million)